

**CITY OF PACIFIC
CITY COUNCIL**

**Workshop Study Session
June 17, 2013**

**City Hall - Council Chambers
City Hall, 6:30PM**

1. CALL TO ORDER AND FLAG SALUTE

Council President Guier called the meeting to order and led the Pledge of Allegiance at 6:30 p.m.

Mayor: Cy Sun, absent

2. ROLL CALL OF COUNCIL MEMBERS

Gary Hulsey
John Jones
Leanne Guier
James McMahan - absent
Josh Putnam
Tren Walker
Clint Steiger

Staff Present: Acting Public Works Director Barnett, Finance Director Garrison and Community Services Director Finwall

3. CHANGES/ADDITIONS TO THE AGENDA

NONE

4. EXECUTIVE SESSION

NONE

5. AGENDA ITEMS

A. Discussion: Letter regarding 114 Aspen Lane South

Council President Guier and Director Barnett discussed with Council Members Hulsey and Putnam, part of the Public Works Committee, and City Attorney Luce that it would be a gift of funds. Several council members brought several concerns about what, if any, options that we could provide assistance to them. An estimate of \$1.2 million would be required bring it up to the level to turn the road over to the City.

Direction: Director Barnett will meet with road residents on Wednesday June 19, 2013.

B. Discussion: Algona Court Interlocal Agreement

Court Administrator Rydberg presented an updated Interlocal agreement for consideration.

Direction: Review the addendum as it has the changes.

C. Discussion: Foreclosure of Valentine property

Valentine property is in arrears on LID fees.

Direction: City Attorney's office recommends foreclosure, moved forward.

D. Discussion: Solid Waste Interlocal Agreement

Director Barnett explained that it is an extension of the current agreement.

E. Discussion: Northwest Brewing Request

Finance Director Garrison advised that Northwest Brewing Co. would like an outdoor event at the brewery property. There is a fee for outdoor public events. Council Member Walker brought up the issue about fees for individual "pieces" such as, raffles, music, etc.

F. Discussion: Resolution 2013-* Master Contract Usage Agreement**

Finance Director Garrison advised Council regarding a Purchasing Agreement with the State for using their purchasing contract program.

G. Discussion: Ordinance 1845 Licensing for Non-Profit

Direction: Council Member Hulsey suggested not moving forward with the ordinance changes he was suggesting.

H. Resolution 2013-045 Fee Schedule Amendment

Finance Director Garrison advised there are several changes other than the ordinance Council Member Hulsey was recommending.

I. Discussion: Resolution 2013-* Accepting Soroptomists donation**

Acceptance of a \$500 donation from the Soroptomists.

J. Discussion: Beer Garden Request

VRFA Fire Officers' Union wants to have their annual BBQ at the city park with a beer garden. They will have all the required permits, etc.

K. Discussion: Lodging Tax/Tourism Committee Recommendations

Council President Guier is presenting the option to use tourism dollars for the Pacific

Days event. There are concerns that we keep within the "new" state laws effective July 13, 2013. Also the same issue will impact the Terry Home Shine and Show. Council Member Walker stated his concern about putting together a check list to make this issue easier.

Direction: Council Member Putnam will contact MRSC about what we should be aware of and how and where it can be used.

L. Discussion: 2nd Place Sewer Issue

Director Barnett said a sewer line was found to have a calcium build up and it was cleaned out. The flow is unrestricted now. Council Member Hulsey got an e-mail regarding some exposed "lines" and is concerned about it being a "trip hazard".

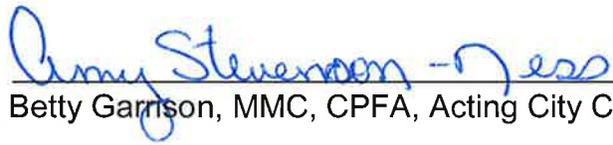
M. Discussion: Valentine ROW

Director Barnett addressed the Valentine Road right of way acquisition, for purchasing under \$25,000, but what about the availability of making a modification without having to bring it to the Council for consideration.

6. ADJOURN

At 7:27 p.m., Council President Guier adjourned the meeting.

Respectfully submitted,


for Amy Stevenson - Ness
Betty Garrison, MMC, CPFA, Acting City Clerk